

PROCEEDINGS OF THE STURGIS CITY COUNCIL

The Common Council of the City of Sturgis met in regular session starting at 6:30 p.m. on Monday, December 15, 2014 at the Erskine Building. Present: Alderpersons Jason Anderson, Mike Bachand, Branden Bestgen, David Hersrud (arrived at 6:36 pm), Marcia Johnston, Tim Potts, and Ronald Waterland. Also present: City Manager Daniel Ainslie and City Attorney Greg Barnier. Absent: Mayor Mark Carstensen and Kelly Vasknetz.

President of the Council Branden Bestgen led everyone in the Pledge of Allegiance.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve the agenda.

A check for \$2,265 was presented to Jerrid Goebel for Toys for Tots from the City employees.

Announcements:

- Fire Chief Tom Trigg was Volunteer of the Year.
- Detective Dan Davidson was presented a certificate for Employee of the Year.
- Police Chief Jim Bush was presented a certificate for the Life Achievement Award.
- Tree drop off will be at Exit 32 and Ballpark Road.
- The City Holiday hours will be listed on the City website.
- Sturgis Scrooge Day will be on December 18th.
- On December 18th at 5:30 pm at the Vets Club, Sturgis Rally Charities will be distributing the 2014 Rally money.

Informational Reports:

- Action for the Betterment of the Community (ABC) presented to the City Council a plaque naming Sturgis as a “Community Friend” and thanked the City for their support.
- SEDC gave a year-end presentation of achievements for 2014.
- Library Board Minutes – 12/3/14

City Manager Ainslie reported on the following:

- The budget numbers for the end of November 2014 are as follows: General Fund is at 88.5%; SST 93.8%; Capital Imp 92.2%; Revolving Loan 87.2%; Equipment Replacement 40%; Liquor 85.4%; Water 83.0%; Wastewater 114.3%; Sanitation 90.4% and Ambulance 112%.
- Official Record Keeping Policy
- Account and Service Collections Cost Recovery Policy
- Payroll Changes – within budget: Community Center Dept – Front Desk Attendant seasonal – Josie Berglund - \$7.50; Lifeguard seasonal – John Paul - \$9.00.

Motion by Waterland, second by Anderson and carried with all members present voting yes to approve the following items on the consent calendar:

- a. Approve the automatic supplement for the grant money (\$36,878.25) received from Homeland Security for new radios for the Police Department.
- b. Consideration to approve moving \$96,990 from capital improvement fund to equipment replacement fund.
- c. Consideration to approve Resolution 2014-66 – Contingency Transfer.

RESOLUTION 2014-66

**SUPPLEMENTAL APPROPRIATIONS
CONTINGENCY TRANSFER
2014 FISCAL BUDGET**

WHEREAS, it appears that there will be insufficient funds in the 2014 General Fund Budget, to carry out the indispensable functions of government. It is proposed that the following Supplemental Contingency Transfer Appropriations be adopted. This will become effective immediately upon passage.

FROM: 101-41100-42910 Contingency – \$10,000

TO: Finance: 101-4142-41100 Salaries - \$4,000

Buildings: 101-4192-42500 Repairs and Maintenance - \$6,000

Dated this 15th day of December 2014.

Published: 12/24/2014

Effective: 01/14/2015

- d. The Council approved the following statement: “The City of Sturgis supports a local option additional penny of municipal sales tax, with the approval of our voters, for specific infrastructure projects.”

Motion by Johnston, second by Waterland and carried with all members present voting yes to approve the following claims with the exception of **General-** Grocery Mart, \$121.87, grp insur; **Sanitary Service-** Hersrud, \$12.90, repair; **Ambulance-** Grocery Mart, \$43.13, grp insur; Hersrud, \$242.62, repair; and the addition of **Capital Improvements-**FourFront Design, \$17,806.60, improv:

Wages – Ambulance \$31,974.92; Attorney \$2935.10; Auditorium \$495.57; Buildings \$1970.72; Cemetery \$1981.26; City Manager \$4339.37; Community Center \$9332.84; Finance Office \$9067.53; Fire Department \$173.63; Human Resource \$2208.94; Library \$7794.42; Liquor \$4935.62; Mayor and Council \$3391.63; Parks \$11,885.35; Planning & Permitting \$3897.32; Police \$36,916.05; Rally \$3493.28; Recreation \$3540.45; Sanitary Service \$12,672.55; Streets \$9585.10; Wastewater \$8053.99; Water \$11,687.02; Federal Withholding \$17,084.40; FICA \$13,227.82.

Combined Cash Fund – First Interstate Bank, \$2000.00, ATM.

General – A&B Business, \$1257.17, supp; A&B Welding, \$-74.69, supp; A&J Surplus, \$434.63, repair; Kevin Aga, \$102.40, grp insur; Amcon Distrubiting, \$517.63, merch for resale; Americinn Lodge, \$436.85, travel; Avaya, \$36.39, util; Baker & Taylor, \$361.91, supp; Bentz Equipment, \$1058.60, repair; BH Chemical, \$1505.59, supp; BH Power, \$12,480.27, util; BH Urgent Care, \$761.63, prof fee; Leanna Borg, \$30.00, other; Buckle Tree, \$21.54, supp; Rick Bush, \$250.00, grp insur; Butte Electric, \$632.33, util; Campbell Supply, \$937.76, supp; Caselle, \$857.82, prof fee; CBH Cooperative, \$20,726.07, supp; Central Parts Warehouse, \$294.53, repair; Century Business Products, \$58.20, supp; City of Sturgis Water Dept, \$1341.69 util; Coca Cola, \$538.00, merch for resale; Creative Product Sourcing, \$1117.80, other; Crum Electric, \$128.00, supp; Dakota Hardware, \$508.28, supp; Dale’s Tire, \$484.52, repair; Degrata Tactical, \$211.84, supp; Demco, \$161.74, supp; Diesel Machinery, \$2792.92, supp; Double Star Computing, \$1929.80, prof fee; Judy Duprel, \$83.94, supp; EB Communications, \$94.00, repair; Ecolab Pest, \$345.98, repair; First Interstate Bank, \$2852.77, travel; Freeman’s Electric, \$6947.77, prof fee; G&R Controls, \$1007.86, repair; Great Western Tire, \$2120.00, repair; Heiman Fire Equipment, \$162.30, repair; Hillyard, \$396.20, supp; Jenner Equipment, \$99.97, repair; KT Connections, \$884.35, prof fee; Tyler Kaitfors, \$191.60, grp insur; LPN Holdings, \$2230.51, supp; Lynn’s Dakotamart, \$408.51, grp insur; Marco, \$34.17, repair; Meade Co Auditor, \$7497.80, other; Meade Co Times, \$591.18, publ; Menards, \$460.21, repair; Midcontinent Communications,

\$40.88, util; MDU, \$10,675.38, util; Motionsoft, \$450.00, prof fee; Chad Moyers, \$30.00, other; Tanya Neuschwander, \$603.01, grp insur; Newkirks Ace Hardware, \$39.87, supp; O'Reilly Auto Parts, \$292.94, repair; Owen's Interstate Sales, \$986.41, repair; Roxie Patterson, \$30.00, refund; Petty Cash, \$101.58, supp; Powerplan, \$35.34, repair; Print Mark-et, \$950.27, publ; Rapid Delivery, \$11.40, repair; Rapid Reporting, \$223.70, prof fee; John Rasch, \$500.00, grp insur; Rasmussen Mechanical Services, \$740.35, repair; Rockingtree Floral, \$120.00, supp; Rossman Trucking, \$3600.00, supp; Rushmore Office, \$1232.94, supp; S&C Cleaners, \$3100.00, repair; Sanitation Products, \$887.23, repair; Doyle Schaefer, \$133.80, grp insur; Julie Schmidt, \$27.27, grp insur; Scott Peterson Motors, \$136.00, repair; SD Law Review, \$33.02, supp; SD Municipal League, \$20.00, supp; SD Redbook Fund, \$689.62, supp; Servall Towel, \$394.36, repair; Shopko, \$372.62, supp; Scott Skinner, \$826.60, grp insur; Speedy Lube, \$87.28, repair; Christina Steele, \$500.00, grp insur; Lee Stroschine, \$30.58, travel; Sturgis Napa, \$1140.68, repair; Sturgis Rally Charities Foundation, \$2517.30, other; Sturgis Veterinary Hospital, \$75.00, prof fee; Sturgis Volunteer Fire Dept, \$150.00, travel; Laura Swanson, \$62.72, grp insur; Katie Thompson-Olney, \$163.00, refund; Town-N-Country Plumbing, \$63.48, supp; Tri-State Livestock News, \$65.52, supp; Steve Tucker, \$500.00, grp insur; Twilight First Aid, \$24.98, supp; Vanway Trophy, \$189.40, other; Verizon, \$202.05, util; Waterous Company, \$618.35, supp; West River Electric, \$668.72, util; Wheeler Farms Candy, \$169.50, supp; Wimactel, \$60.00, util; Wow! Business, \$402.41, util.

Capital Improvement – A&B Welding, \$81.69, improv; Brosz Engineering, \$2605.00, improv; Dakota Hardware, \$9.29, improv; Fourfront Design, \$17,806.60, improv.

Revolving Fund Loan – Brosz Engineering, \$440.00, other.

Liquor – A&B Welding, \$57.22, supp; Arctic Glacier USA, \$80.18, merch for resale; BH Chemical, \$52.95, repair; BH Urgent Care, \$30.00, prof fee; Cask & Cork, \$338.16, off sale liquor; Century Business, \$1.06, supp; City of Sturgis Water Dept, \$288.36, util; Coca Cola, \$534.30, pop for resale; DOT Tool, \$128.00, merch for resale; Double Star Computing, \$108.33, prof fee; Eagle Sales, \$11,229.66, off sale beer; Ecolab Pest, \$103.07, repair; Fat Boys, \$104.50, off sale liquor; First Interstate Bank, \$135.52, supp; Fisher Beverage, \$5493.25, off sale beer; Imageseller, \$376.41, merch for resale; Johnson Western Wholesaler, \$20,196.17, off sale liquor; KT Connections, \$67.93, prof fee; MDU, \$286.07, util; Pepsi Cola, \$173.00, pop for resale; Print Mark-et, \$63.35, publ; Republic Beverage Co, \$13,465.74, off sale liquor; Rushmore Office, \$597.37, supp; Schade Vineyard, \$480.00, off sale liquor; Servall Towel, \$158.48, supp; The Homeslice Group, \$10,254.00, publ.

Water – BH Urgent Care, \$49.75, prof fee; Rick Bush, \$250.00, grp insur; Butte Electric, \$183.60, util; Caselle, \$621.18, prof fee; Century Business Products, \$39.36, supp; City of Sturgis Water Dept, \$110.50, util; Double Star Computing, \$108.33, prof fee; First Interstate Bank, \$41.98, supp; KT Connections, \$67.93, util; MDU, \$344.86, util; Petty Cash, \$2.28, supp; Print Mark-et, \$63.35, publ; Laura Swanson, \$62.72, grp insur; Verizon, \$32.35, util.

Wastewater – American Engineering Testing, \$1511.20, prof fee; Rick Bush, \$250.00, grp insur; Campbell Supply, \$39.98, repair; City of Sturgis Water Dept, \$21.50, util; Dakota Hardware, \$9.48, repair; Double Star Computing, \$108.33, prof fee; Energy Lab, \$210.00, prof fee; Great Western Tire, \$745.12, supp; HD Supply Waterworks, \$750.00, repair; KT Connections, \$67.93, util; Knutson Irrigation Service, \$8880.00, repair; Print Mark-et, \$63.35, publ; Sturgis Napa, \$373.40, repair; Laura Swanson, \$62.72, grp insur; USA Blue Book, \$52.95, supp; Verizon, \$46.58, util.

Sanitary Service – BH Urgent Care, \$239.25, prof fee; Rick Bush, \$250.00, grp insur; Campbell Supply, \$71.03, repair; CBH Cooperative, \$1611.59, supp; Century Business Leasing, \$193.58, prof fee; Century Business Products, \$52.97, prof fee; Century Link, \$55.14, util; Double Star Computing, \$108.33, prof fee; Eddies Truck Sales, \$164.60, repair; Fastenal Company, \$74.31, repair; First Interstate Bank, \$9.94, grp insur; Godfrey Brake Service, \$44.34, repair; Great Western Tire, \$163.00, supp; KT Connections, \$67.93, util; Lutheran Social Services, \$360.00, prof fee; Lynn's Dakotamart, \$15.12, grp insur; Owens Interstate Sales, \$176.86, repair; Print

Mark-et, \$63.35, publ; SDSWMA, \$100.00, travel; Sturgis Napa, \$377.15, repair; Laura Swanson, \$62.71, grp insur.

Ambulance – BH Urgent Care, \$204.13, prof fee; Campbell Supply, \$34.47, supp; CBH Cooperative, \$2516.15, supp; City of Sturgis Water Dept, \$51.54, util; Coca Cola, \$52.95, supp; Dakota Hardware, \$97.58, supp; Dakota Lumber, \$8.98, supp; Double Star Computing, \$108.33, prof fee; First Interstate Bank, \$1022.46, travel; KT Connections, \$67.93, util; Lynn's Dakotamart, \$58.72, supp; MDU, \$438.30, util; Print Mark-et, \$63.35, publ; Purchase Power, \$90.05, supp; Rushmore Office, \$42.85, supp; Julie Schmidt, \$245.39, grp insur; Shopko, \$12.99, supp; Rachel Sirignano, \$50.80, supp; Spearfish Ambulance, \$164.00, travel; Speedy Lube, \$69.25, repair; Sturgis Napa, \$79.50, supp; Verizon, \$151.43, util; Wow! Business, \$86.31, util.

2015

General – SD Airport Managers Assn, \$25.00, dues; SD Assn of Code Enforcement, \$40.00, dues; SD Building Officials Assn, \$50.00, dues; SD City Management Assn, \$150.00, dues; SD Govt Finance Office Assn, \$160.00, dues; SD Human Resource Assn, \$25.00, dues; SD Municipal Attorney Assn, \$35.00, dues; SD Municipal League, \$3387.38, dues; SD Police Chiefs Assn, \$104.28, dues; SD State Bar, \$490.00, dues; SD Street Maintenance Assn, \$35.00, dues; SDML Work Comp Fund, \$83,476.00, unemployment & work comp; TASC-Client Invoices, \$1627.26, grp insur.

Liquor – SD Retailers Assn, \$450.00, dues; SDML Work Comp Fund, \$1813.00, unemployment & work comp; TASC-Client Invoices, \$48.02, grp insur.

Water – SD Govt Finance Office Assn, \$30.00, dues; SDML Work Comp Fund, \$8405.00, unemployment & work comp; TASC-Client Invoices, \$148.10, grp insur.

Wastewater – SDML Work Comp Fund, \$5194.00, unemployment & work comp; TASC-Client Invoices, \$81.38, grp insur.

Sanitary Service – SDML Work Comp Fund, \$18,071.00, unemployment & work comp; TASC-Client Invoices, \$183.83, grp insur.

Ambulance – Leavitt Heartland Ins Ser, \$13,302.00, insur; SDML Work Comp Fund, \$46,464.00, unemployment & work comp; TASC-Client Invoices, \$250.61, grp insur.

Motion by Potts, second by Anderson and carried with Anderson, Bachand, Bestgen, Potts, and Waterland voting yes, Hersrud and Johnston abstaining, to approve the following claims:

General- Grocery Mart, \$121.87, grp insur; **Sanitary Service**- Hersrud, \$12.90, repair;

Ambulance- Grocery Mart, \$43.13, grp insur; Hersrud, \$242.62, repair; **Capital Improvements**- FourFront Design, \$17,806.60, improv.

Motion by Hersrud, second by Bachand and carried with all members present voting yes to approve a 6.7 foot variance to the front setback of property for CBH Cooperative at 2013 West Main.

Motion by Waterland, second by Potts and carried with Anderson, Bestgen, Hersrud, Johnston, Potts and Waterland voting yes, Bachand voting no, to approve a 5 foot variance to the side setback for an unattached garage for Tom Rounds at 2411 Fox Road. The Council reminded Mr. Rounds that he would have to asphalt or concrete his driveway and that there was no variance given for this.

Motion by Hersrud, second by Bachand and carried with all members present voting yes to approve the revocation of Charles Murphy's license to operate a taxi for Sturgis Taxi and to not issue any further operator license to Mr. Murphy unless and until he is found innocent of the two arrests.

Motion by Waterland, second by Johnston and carried with all members present voting yes to approve second reading of Ordinance 2014-17 – Title 17 – Water.

ORDINANCE 2014-17

AN ORDINANCE AMENDING TITLE 17– WATER

BE IT ORDAINED by the Common Council of the City of Sturgis, Meade County, South Dakota that Title 17 Water –Chapter 17.01 – General Provisions, Section 17.01.01: Scope and Purpose; and Chapter 17.02 – Water Code: Section 17.02.02: Municipal Utility Board Powers are amended to read as follows:

Chapters:

17.01: General Provisions

17.02: Water Code

**CHAPTER 17.01
GENERAL PROVISIONS**

17.01.01: Scope and Purpose

17.01.02: Definitions

17.01.01: SCOPE AND PURPOSE

The purpose of this Title is to recognize that the Municipal Utility Board is responsible for the efficient, economic and safe operation of the Municipal Water Treatment and Distribution System in the City of Sturgis. In accordance with the 2014 Municipal Utility Board Operating Agreement, between the Sturgis Municipal Utility Board and the City of Sturgis, employees working within the City Water Department are City employees. Their employment duties and responsibilities will be governed by the negotiated agreement with the Operating Engineers Union, if any, as well as City Personnel Policies.

17.01.02: DEFINITIONS

**CHAPTER 17.02
WATER CODE**

SECTIONS:

17.02.01: Adoption of Municipal Utility Board Rules & Regulations

17.02.02: Municipal Utility Board Powers and Authority

17.02.03: Water Rates and Charges

17.02.02: MUNICIPAL UTILITY BOARD POWERS AND AUTHORITY

The Municipal Utility Board, by virtue of its statutory authority, is empowered to promulgate rules and regulations for the orderly operation of the Municipal Water System and to set reasonable water rates and charges for the sale and distribution of water. The Municipal Utility Board shall have the authority to amend those regulations by following the statutory procedure of passage of City ordinances. Those regulations may be enforced in the same manner as a City ordinance, and a violation of those regulations is punishable in the same manner as a violation of any City ordinance, and is subject to the same maximum penalty as set forth at SD CL 9-19-03.

Dated this 15th day of December, 2014.

First reading: 12-01-14
Second reading: 12-15-14
Adopted: 12-15-14
Published: 12-24-14
Effective: 1-14-15

The following bid was received for concrete crushing at the rubble site: RTS Shearing, LLC - \$8.25 per ton.

Motion by Potts, second by Waterland and carried with all members present voting yes to approve the bid from RTS Shearing for rubble site concrete crushing.

Motion by Johnston, second by Bachand and carried with all members present voting yes to approve using the State Bid Contract of \$25,926 for a 2015 four door sedan, Dodge Charger for the Police Department from Scott Peterson Motors.

Johnston introduced the following written resolution and moved its adoption:

RESOLUTION 2014-65
CITY OF STURGIS TAX EXEMPT PUBLIC PURPOSE RESOLUTION

WHEREAS, THE CITY OF STURGIS is a legally organized municipality of the first class, within the definition of SDCL 9-2-1, and

WHEREAS, CITY desires to purchase from First Interstate Bank certain property located within the City of Sturgis, South Dakota, having the address of 1201 Main Street and informally referred to as the Second Street Plaza; and

WHEREAS, CITY shall make use of the subject property for public gatherings, community events, and development as a year-round tourist destination as a means to catalyze further economic development in Downtown Sturgis; and

WHEREAS, First Interstate Bank of Sturgis has been and is strongly supportive of these economic development efforts and seeks to work cooperatively with the CITY in order to help foster a thriving Downtown area within the city of Sturgis; and

WHEREAS, CITY intends to make a significant investment of municipal and economic development funds on a multi-year program of investment in enhancements to the Second Street Plaza area and adjoining streets; and

WHEREAS, in order to most effectively make public improvements to Second Street Plaza, the CITY must either own the premises on which the improvement are planned to be made; and

WHEREAS, First Interstate Bank supports the CITY's intention to make public improvements to the Second Street Plaza; and

WHEREAS, First Interstate Bank supports the CITY's intention to make public improvements to the Second Street Plaza by offering a financing package to assist the CITY in its purchase of the subject property, and

WHEREAS, the parties desire to have the financing package offer the subject property recognized as tax exempt as regards the interest that will accrue on the financing to be provided by First Interstate Bank.

NOW, THEREFORE, be it hereby resolved that

The CITY OF STURGIS has designated the First Interstate Bank Second Street Plaza loan as a qualified tax exempt obligation within the meaning of Internal Revenue Code (IRC) Section 265(b)(3), and

BE IT FURTHER RESOLVED that the CITY OF STURGIS is a qualified small issuer within the meaning of Internal Revenue Code Section 265(b)(3)(C), and

BE IT FURTHER RESOLVED that the CITY OF STURGIS represents that the limitations specified in Internal Revenue Code Section (b)(3)(D) have not been, nor will be, exceeded during the year (considering the aggregation rules set forth in Internal Revenue Code Section 265(b)(3)(E)), and

BE IT FURTHER RESOLVED that the Mayor of the City of Sturgis is hereby authorized to execute and deliver on behalf the City Internal Revenue Service form 8038-G, along with all other IRS documents as may be necessary evidencing this Resolution, without further action by the City Council.

Dated this 15th day of December, 2014.

Published: 12/24/2014

Effective: 01/14/2015

Anderson seconded the motion for the adoption of the foregoing resolution with all members present voting yes and the resolution was declared passed and adopted.

Motion by Potts, second by Hersrud and carried with all members present voting yes to approve a 3 year advertising contract with Homeslice Consulting Corporation for the Sturgis Liquor Store.

Waterland introduced the following written resolution and moved its adoption:

RESOLUTION 2014 - 67

A RESOLUTION AUTHORIZING CITY MANAGER DANIEL AINSLIE AND MAYOR MARK CARSTENSEN TO SIGN A CONTRACT BETWEEN OPERATING ENGINEERS LOCAL UNION #49 AND THE CITY OF STURGIS

WHEREAS the City of Sturgis desires to enter into a contract with Operating Engineers Local Union #49 to define the employer-employee relationship which exists between the City and those employees covered by the Contract and to enter into a complete contract covering wages, rates of pay, hours or work, and other conditions of employment;

WHEREAS the Operating Engineers Local Union #49 desires to enter into such Contract;

WHEREAS, the parties do hereby acknowledge that both parties have met, conferred, and negotiated in good faith regarding wages, hours and other terms and conditions of employment for the employees in said bargaining unit and that this Contract is the result of the unlimited right and opportunity afforded to each of the parties to make any and all demands and proposals with respect to the wages, rates of pay, hours of work and other conditions of employment with respect to the unit of employees covered hereby; and

WHEREAS an agreement needs to be entered into between the parties due to the upcoming expiration of the existing Contract between the two parties.

NOW THEREFORE City Manager Daniel Ainslie and Mayor Mark Carstensen are hereby authorized to execute said Agreement for the above intended purposes.

Dated this 15th day of December, 2014.

Published: 12/24/2014

Effective: 1/14/2015

Anderson seconded the motion for the adoption of the foregoing resolution with all members present voting yes and the resolution was declared passed and adopted.

Motion by Hersrud, second by Waterland and carried with all members present voting yes to approve submission of a LOMR application to FEMA on the property located at Exit 32.

Discussion was held on road closure and parking for the 2015 Sturgis® Motorcycle Rally™. Several business owners were present to speak on this agenda item. The landowners stated their opposition to having any vendors in the right-of-way (streets) but liked the idea of not allowing any trucks to load or unload on Main Street July 15 to August 15 from 8:00 am to 8:00 pm. Discussion was also held on when to close Main Street; Kinship Street would most likely not be closed for the 2015 Rally and having more motorcycle parking on various streets. The City will be providing two Prairie Hills Transit buses during the 2015 Rally for anyone that needs a ride.

Any other business:

Rod Baumberger and Garland Dobler spoke to the Council about their concerns on the Tax Increment and the proposed road project that the Meade County Commissioners are considering. They are opposed to this project.

Motion by Waterland, second by Bachand and carried with all members present voting yes to go into executive session for legal and contracts at 9:03 pm.

Motion by Waterland, second by Potts and carried with all members present voting yes to return to regular session at 10:52 pm.

Motion by Potts, second by Johnston and carried with all members present voting yes to approve the agreement with Dr. Michael Hogue for Medical Director Service to the Ambulance Department for two years.

Motion by Marcia, second by Hersrud and carried with all members present voting yes to approve a billboard lease with Glover Investments for three billboards for three years and have the City Manager sign the documents.

Motion by Waterland, second by Johnston and carried with all members present voting yes to approve paying the claim to Sturgis Rally Charities for \$2,517.30 for Sponsorship.

Discussion was held on pending projects, Council priorities and the proposed County road. No direction or action was taken.

Motion by Johnston, seconded by Hersrud and carried with all members present voting yes to adjourn the meeting at 11:21 pm.

ATTEST: _____
Fay Bueno, Finance Officer

APPROVED _____
Branden Bestgen – Council President

Published once at the total approximate cost of \$